

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

*MUNICIPAL COUNCIL*

*Date:* Tuesday, November 19, 2019

*Place:* Municipal Administration Building, Annapolis Royal

*Time:* 10:00 a.m.

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**A G E N D A**

**10:00 a.m.**

- 1. ROLL CALL**
- 2. ORDER of the DAY**
- 3. MINUTES**
  - A. Regular Session 2019-10-15
  - B. Special Session 2019-10-17
  - C. Special Session 2019-10-30
- 4. BUSINESS ARISING from the MINUTES**

None.
- 5. IN-CAMERA**

In accordance with *MGA* Section 22(2)(f) legal advice eligible for solicitor-client privilege.
- 6. MUNICIPAL SOLICITOR'S REPORT**

W. B. Gillis, Q.C.  
- Monthly Report 13 November, 2019 (*circulated in-camera*)
- 7. COUNCILLOR'S COMMENTS**

Round Table
- 8. NEW BUSINESS**
  - A. Annapolis County Municipal Housing Corporation – Recommendations for Board Membership from ACMHC Board of Directors
  - B. RFD Special Session of Council – Swearing In of New Councillor
  - C. Climate Action Summit
  - D. RFD Recommend Nominee for Appointment to the Western Regional Housing Authority Board
  - E. Stakeholder Outreach Tour – 14 Wing Greenwood
- 9. REPORTS and RECOMMENDATIONS**
  - A. Committee of the Whole (November 12, 2019)
    - i. Volunteer Week – Youth Participation
    - ii. Volunteer Week – Increase Participation and Attendance

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- iii. Annapolis County Physician Recruitment and Retention Strategy
- iv. Comfort Centres Paradise Community Hall – Funding for Warming Centres
- v. Proposed Road Name for New Development in Victoria Beach
- vi. Review Policies Relating to Qualifications to Become a Citizen Member
- vii. Cornwallis Park Area Advisory Committee – Appoint Citizen Member
- viii. Review FSC Forestry Management Plan for Greywood Site

### **10. CORRESPONDENCE**

- A. Royal Canadian Legion Branch 21 (October 18<sup>th</sup>)
- B. Emmanuel Church (October 21<sup>st</sup>)
- C. James McCurdy (email October 30<sup>th</sup>)
- D. T/F Maria Hagen (email November 1<sup>st</sup>)
- E. Royal Canadian Legion Branch 122 (October 9<sup>th</sup>)

### **11. LATE ADDITIONS**

#### **ADJOURNMENT**